



Village of Blacks Harbour Council
 Council Chambers – 65 Wallace Cove Road

Present: Mayor John Craig, Deputy Mayor Adam Hatt, Councillor Libby, Councillor Ritchie,
 Councillor Welles, Councillor Thompson

Staff: Assistant Treasurer Bambi Scott-Leavitt, Assistant Clerk Cara Hatt

Guests: Chief Dale Shaw, CHCO-Vicki Hogarth, Florence Mitchell, Dale Welles

Absent: CAO/Clerk/Treasurer Stacey Frost

1. Call to order	6:30pm
2. Recording of Attendance	
3. Business Arising	
4. Approval of Agenda MOVED BY: Councillor Thompson SECONDED BY: Councillor Hatt Be it resolved; That the agenda for June 15, 2022 Regular Meeting of Council be accepted as presented with amendment to move 14.1 to the beginning of the meeting CARRIED	06152022-01
5. Disclosure of Conflict of Interest on Agenda Items Councillor Libby 14.1	
Move to Closed Session MOVED BY: Councillor Thompson SECONDED BY: Councillor Ritchie Be it resolved; That council move to closed session CARRIED	06152022-02

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Rise & Report	6:38pm
MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor Welles	
Be it resolved; That council return and resume from recess to the Regular Meeting of Council at 6:38pm	
CARRIED	06152022-04
6. Approval: Council Minutes <u>6.1 Regular Council Meeting – May 18 ,2022</u>	
MOVED BY: Councillor Thompson SECONDED BY: Deputy Mayor Hatt	
Be it resolved; That the Minutes from the Regular Meeting of Council on May 18, 2022, as pre-circulated be approved and filed.	
CARRIED	06152022-05
<u>6.2 Special Meeting of Council – June 1, 2022</u>	
MOVED BY: Councillor Libby SECONDED BY: Councillor Thompson	
Be it resolved; That the Minutes from the Special Meeting of Council on June 1, 2022, as pre-circulated be approved and filed.	
CARRIED	06152022-06
7. <u>Staff Reports</u> <u>7.1 Fire Department Reports</u>	
MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor Ritchie	
Be it resolved: That the Fire Department Report for the month of May 2022 be approved and filed.	
CARRIED	06152022-07

<p><u>7.2 Building Inspector's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Welles</p> <p>Be it resolved: That the Building Inspector's Report for the month of May 2022 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>06152022-08</p>
<p><u>7.3 Public Works Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Ritchie SECONDED BY: Councillor Thompson</p> <p>Be it resolved: That the Public Works Report for the month of May 2022 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>06152022-09</p>
<p><u>7.4 CAO's Report</u></p> <p style="text-align: right;">MOVED BY: Councillor Libby SECONDED BY: Deputy Mayor Hatt</p> <p>Be it resolved: That the CAO's Report for the month of May 2022 & to date for June 2022 be approved and filed.</p> <p style="text-align: right;">CARRIED</p>	<p>06152022-10</p>
<p>8. <u>Accounts</u></p> <p> <u>8.1 Budget Figures</u></p> <p style="text-align: right;">MOVED BY: Councillor Thompson SECONDED BY: Councillor Libby</p> <p>Be it resolved: That Council approve the Budget Figures for the period ending May 31, 2022.</p> <p style="text-align: right;">CARRIED</p>	<p>06152022-11</p>

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<p><u>8.2 Accounts Payable</u></p> <p style="text-align: right;">MOVED BY: Councillor Ritchie SECONDED BY: Councillor Welles</p> <p>Be it resolved: That Council approve the total of Accounts Payable paid and or payable for the Month of May 2022 in the amount of \$149,787.45 and Payables to date for the month of June 2022 in the amount of \$33,737.44.</p> <p style="text-align: right;">CARRIED</p>	<p>06152022-12</p>
<p>9. <u>Reading of Petitions/Presentations/Proclamations</u> - Nil</p>	
<p>10. <u>Communications – Correspondence, Community Contacts</u> 10.1 <u>Correspondence for Action</u> -nil</p>	
<p>10.2 <u>Correspondence for Information</u> - nil</p>	
<p>11. <u>Approval of Committee Minutes and Recommendations</u> 11.1 <u>Completion of Probationary Period</u></p> <p style="text-align: right;">MOVED BY: Councillor Ritchie SECONDED BY: Deputy Mayor Hatt</p> <p>Be it resolved: That Council note and congratulate the successful completion of probationary for Bambi Scott-Leavitt.</p> <p style="text-align: right;">CARRIED</p>	<p>06152022-13</p>

11.2 Appointment of Signing Officer

MOVED BY: Councillor Thompson
SECONDED BY: Councillor Libby

Be it Resolved;

Whereas the Village of Blacks Harbour has appointed Bambi Scott Leavitt as Assistant Treasurer, requiring the Municipality to make changes to their signing officers with Scotiabank and Credit Union as follows:

That accordance with the *Municipalities Act*, Council give authorization to Assistant Treasurer Bambi Scott-Leavitt to act as a signing officer for the Village of Blacks Harbour. Along with already appointed Mayor John D. Craig, Deputy Mayor Adam Hatt and CAO/Clerk/Treasurer Stacey Frost. Cheque signing for the Municipality is not to bear both signatures as the same time of the Mayor and deputy Mayor or the CAO/Clerk/Treasurer and the Assistant Treasurer.

CARRIED 06152022-14

A. Scotiabank

Be it resolved;

MOVED BY: Councillor Libby
SECONDED BY: Councillor Thompson

Whereas the Village of Blacks Harbour has appointed Bambi Scott-Leavitt as Assistant Treasurer, which requires the Municipality to make changes to their signing officers with Scotiabank as follows:

That in accordance with the *Municipalities Act*, council give authorization to Bambi Scott-Leavitt to act as a signing officer for the Village of Blacks Harbour. Along with already appointed Mayor John D. Craig, Deputy Mayor Adam Hatt and CAO/Clerk/Treasurer Stacey Frost. Cheque signing for the Municipality is not to bear both signatures as the same time of the Mayor and deputy Mayor or the CAO/Clerk/Treasurer and the Assistant Treasurer.

CARRIED 06152022-15

<p><u>B. Credit Union</u></p> <p>Be it resolved;</p> <p style="text-align: right;">MOVED BY: Councillor Ritchie SECONDED BY: Deputy Mayor Hatt</p> <p>Whereas the Village of Blacks Harbour has appointed Bambi Scott-Leavitt as Assistant Treasurer, which requires the Municipality to make changes to their signing officers with Credit Union as follows:</p> <p>That in accordance with the <i>Municipalities Act</i>, council give authorization to Bambi Scott-Leavitt to act as a signing officer for the Village of Blacks Harbour. Along with already appointed Mayor John D. Craig, Deputy Mayor Adam Hatt and CAO/Clerk/Treasurer Stacey Frost. Cheque signing for the Municipality is not to bear both signatures at the same time of the Mayor and deputy Mayor or the CAO/Clerk/Treasurer and the Assistant Treasurer.</p> <p style="text-align: right;">CARRIED</p>	<p>06152022-16</p>
<p>12. <u>Business arising from minutes</u> - Nil</p>	
<p>13. <u>Unfinished Business</u></p> <p><u>13.1 Canteen Tender</u></p> <p>Whereas the Village of Blacks Harbour has sought interest in having someone run the Canteen at the Patrick Connors Recreational Complex;</p> <p style="text-align: right;">MOVED BY: Deputy Mayor Hatt SECONDED BY: Councillor Thompson</p> <p>Be it resolved; That Council move to the July 2022 meeting.</p> <p style="text-align: right;">CARRIED</p>	<p>06152022-17</p>
<p>14 <u>New Business, Motions and Notices of Motions</u></p>	

from our MP John Williamson, The Governer General of Canada and from Buckingham Palace Queen Elizabeth. At this function, I also presented George & Deborah McGarrigle with a certificate in honour of their 50th wedding anniversary.

- On Tuesday, June 7th, I officially signed the contract with the YMCA and the Village of Blacks Harbour.

Last weekend, I began presenting the graduates living here in Blacks Harbour from Fundy Middle high School with certificates from our Village. I will finish presenting them this week.

This being Filipino Heritage Month, I attended the Filipino presentation and dinner at the Magaguadavic Community Center in St. George this past Saturday. As I spoke at the event, I said in my words that our area is blessed and fortunate to have such a large amount of Filipinos living in our area and hope to have a lot more when more housing becomes available. I also had the honour of being seated with Bishop Riesbeck at this event.

That brings me to this past Saturday, “Arena Fest” part of our 50th anniversary of being incorporated as a Village. There are so many people to thank for making this event a success and memorable. I will start with all our office staff – Bambi Scott-Leavitt, Cara Hatt, and our CAO Stacey Frost – you three went above and beyond for our village for this event – as you do every day, Drew Dougan from Public Works for putting in a long evening working at the arena, Frank Richard from 3rd Wheel ---from Council – Councillor Amber Libby and our Deputy Mayor Adam Hatt, our MLA Andrea Anderson-Mason, who attended and spoke at the opening. I can never thank Andrea for all that she does for area and especially Blacks Harbour. When I say our area, I mean all of Eastern Charlotte as well. Again, I thank the local 50th wedding anniversary couples for attending and making it extra special for it was 1972 that Blacks Harbour was incorporated as a Village by then Premier, Richard Hatfield, and the same year when they were all married. They are Debbie and George McGarrigle, Bettie and Mike Stuart and Carolyn and Ronnie Breau.

Yesterday, I attended the Eastern Charlotte Waterways open house in Saint Andrews.

This coming Saturday, I will be attending the Multicultural Market here in Blacks Harbour.

Tomorrow, I will be attending and speaking at the Blacks Harbour School

grade 5 graduation.

This coming Sunday, is one of most important days of the year – Father’s Day – I want to wish all the fathers a wonderful day.

Yesterday, Greg Hooper officially took ownership of the 260 Building and will commence to turn into 10-12 apartments.

Mayor Craig also read a letter from the advisory committee.

Deputy Mayor Adam Hatt – Reported on Arena Fest and thanked all the volunteers and participants. He reminded everyone to attend the Multicultural & Canada Day Market, which will be held this coming Saturday, at Main Street Park with a rain location at the arena.

Councillor Libby – Reported on Arena Fest. She mentioned that the YMCA has a job posting out, which can be found on their Facebook page.

Councillor Ritchie – Thanked the Kitchen-Blacks Harbour for their dedication to our community.

Councillor Thompson – Great job done for Arena Fest. Everyone have a great summer and stay tuned for more exciting announcements.

17. Question Period - Nil

18. Next Meeting/s : Regular Meeting – July 20, 2022 at 6:00pm

19. Adjournment

MOVED BY: Deputy Mayor Hatt
SECONDED BY: Councillor Ritchie

Be it resolved:
That the meeting be adjourned at 7:14pm.

CARRIED 06152022-20